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CMAP LAND USE WORKING COMMITTEE

Annotated Agenda DuPage Conference Room Wednesday, July 16, 2008

1.0 Call to Order 9:00 a.m.

- 2.0 Agenda Changes and Announcements
- **3.0** Approval of Meeting Notes June 18, 2008 *ACTION REQUESTED: Approval*
- 4.0 Legislative Update

ACTION REQUESTED: Information/Sharing

5.0 Go To 2040 Plan:

ACTION REQUESTED: Information/Discussion

- **5.1 Scenario Construction:** Bob Dean, CMAP
- **5.2 Regional Indicators Development:** Andrew Williams-Clark, CMAP
- **6.0 Developments of Regional Importance (DRI):** Mark Avery, Committee Chair

The Programming Coordinating Committee has released a draft DRI document outlining how a DRI is identified and referred to the CMAP Board, including the criteria and thresholds for identifying DRIs and the review process for a DRI. The Committee will continue the discussion from its last meeting.

ACTION REQUESTED: Discussion and feedback to the Programming Coordinating Committee

- 7.0 Next scheduled meeting: August 20, 2008.
- 8.0 Other Business
- 9.0 Public Comment

Public comment is encouraged throughout the meeting. The Chair will have discretion to limit discussion.

10.0 Adjournment 11:00 a.m.

CMAP Land Use Committee:

Mark Avery
Sam Assefa
Judy Beck
Robert Cole
Jerry Conrad
Roger Dahlstrom
David Dubois
David Galowich
Ken Johnson
Jim LaBelle
Ed Paesel
Robert Palmer
James Peters
Dennis Sandquist
Tim Savage
Heather Smith
Karen Stonehouse
Heather Tabbert
Kai Tarum
Nancy Williamson
Norm West
Municipal Alternates:
Karie Friling
Nathaniel Werner
Former NIPC Commissioners:
o Mark Ruby
 Jackie Tredup